

**MIRAMAR RANCH NORTH PLANNING COMMITTEE**  
**MRNPC MEETING MINUTES**  
**Tuesday, February 4, 2020**

Scripps Ranch Civic Association Community Center  
<http://scrippsranch.org/committees/advisory-committees/mrnpc>

**Meeting Called to Order at 7:05 P.M. and a quorum of 10 seated members were present.**

**Members Present:** Lorayne Burley (Vice Chair), Brenda Ruhl, Michael Heyer, Claude Braunstein, Bill Crooks, Alex Petrovic, Doug Kurtz, Daniel Brast, Tom Meissner, Lenore Evenson

**Guests (On File):** guests signed in and note of contact information was gathered by Chair for potential new MRNPC members. Quinton Grounds (City CM District 5 Rep) Wally Wulfeck (SRPG Chair), Thomas Leeman (2nd time guest on file), Sandy Wetzel-Smith (SRPG), Amy Grady, John Aporte, Jean Feinstein, Peter Bonovich, Lisa Croner, Mark Hughes w/ Climate Action Campaign, Monica Duggan (Rancho YMCA), Trudy Jenzer (SRCA Newsletter), Tracy Reed (1<sup>st</sup> time guest/potential new member), Rob Knudsen (Assemblymember Maienschein Rep)

**Introductions:** Board members & guests introduced themselves.

**Public Comment (Non-Agenda items):** Lisa Croner spoke on behalf of the Voice of Scripps Ranch. Their group is opposed to the Monarch Development. They plan on pursuing legal action and asked for financial support. They have a website and have passed out flyers. Have a meeting 2-7-2020.

**Modifications to the Agenda:** None.

**COMMUNICATIONS:**

- 1. City Councilmember District 5:** *Quinton Grounds* reported. Scripps Poway Parkway should begin repaving in March/April 2020. See AC1702 for other project. To begin June.
- 2. Federal/ State/ County/ Caltrans/ City of SD:** Brian Maienschein rep passed out flyers and talked about new IDs and process.
- 3. Scripps Ranch Planning Group (SRPG):** *Wally Wulfeck, SRPG Chair* reported. Next meeting is Feb 6<sup>th</sup> at Scripps Ranch Library. SB 50 died in Committee. Renzulli Estates update, goes to Planning Commission Feb 13<sup>th</sup>, 9 AM.

**Action:** MRNPC voted unanimously to allow Wally Wulfeck to convey MRNPG's support to Planning Commission on the Renzulli Property on Feb 13<sup>th</sup>, 2020

- 4. Scripps Ranch Civic Association (SRCA):** Civic Association is in litigation for maintenance of building off Cypress Canyon Road.

**PRESENTATIONS OF INFORMATION / ACTION ITEMS:**

- 1. Renzulli Estate Development Update** – See item 3 under Communications.
- 2. Watermark Update:** submitted by Colton S. Waiting for recordation of the final map along with the parking garage permit issuance, anticipating to begin construction in February.
- 3. YMCA Program Survey Update** – Ellen & Monica. Ellen reported survey was sent out, will get comments by Feb 15<sup>th</sup>. Some group members mentioned their displeasement with the YMCA and their progress on their facility enhancements at their location off Scripps Poway Parkway. MRNPG requested timeline for future facility enhancements.

**4. Climate Action Campaign** – Mark Hughes presentation on SDGE, requested we send letter to SDGE. On hold. MRNPG to request a rep from SDGE to do presentation for group. Wally Wulfeck has contact.

**5. Maintenance Assessment District update & proposed budget** – Bill Crooks, plants are dying, old growth needs to be removed, need to plant low shrub. Eucalyptus trees need to be removed. Trees on Scripps Ranch Blvd need to be thinned. Lighting on monuments need to be replaced, use solar. There are also bad sprinklers, wasting water.

**6. Vote in MRNPC board member and/or officer (March Election)** – Bill Crooks updated the group on positions open. Treasurer is available.

**CONSENT AGENDA:** Nov 5, 2019 Meeting minutes are approved by consent w/ Danial Brast spelling correction.

**COMMITTEE REPORTS:**

1. Chair Report – *Vice Chair Lorayne Burley* – No report.
2. Community Planners Committee (CPC) – *Lorayne Burley or Wally Wulfeck*
3. Task Force Findings & Recommendations on CPG Reforms Update
4. Public Transportation in SR –
5. Public Facilities Financing Plan (PFFP) – *Michelle Abella-Shon*
6. YMCA, Open Space, Parks & Recreation –
7. Round Table

**Meeting adjourned at 9 P.M.**

**Next Meeting Date:** Tuesday, March 3, 2020.